



HIDALGO COUNTY IRRIGATION DISTRICT NO. SIX

3735 N. FM 492, P.O. BOX 786 MISSION, TX 78573
PHONE (956) 585-8389 FAX (956) 585-9920

BOARD OF DIRECTORS

DIANA IZAGUIRRE
PRESIDENT

SANTANA GUTIERREZ
VICE-PRESIDENT

T. BRANDON THOMPSON
SECRETARY

GIOVANA BENITEZ
DIRECTOR

OSCAR ARTURO GARZA
DIRECTOR

NOTICE OF AGENDA

TAKE NOTICE THAT A BOARD MEETING OF THE BOARD OF DIRECTORS OF HIDALGO COUNTY IRRIGATION DISTRICT NO. 6 WILL BE HELD AT THE DISTRICT OFFICE IN MISSION LOCATED AT 3735 N. FM 492 (GOODWIN RD) MISSION, TEXAS AT 1:00 P.M., MONDAY, SEPTEMBER 18, 2023.

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED OR REQUIRED, THEN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ., MAY BE HELD BY THE BOARD OF DIRECTORS AND NOTICE OF CLOSED OR EXECUTIVE SESSION OR MEETING WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE TEXAS GOVERNMENT CODE CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING TEXAS GOVERNMENT CODE SECTIONS AND PURPOSES: 551.071 – CONSULTATIONS WITH THE BOARD’S ATTORNEY(S); 551.072 – DELIBERATIONS ABOUT REAL PROPERTY; 551.073 – DELIBERATIONS REGARDING GIFTS AND DONATIONS; 551.074 – PERSONNEL MATTERS; AND 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS. THE BOARD OF DIRECTORS MAY RECONVENE IN CLOSED OR EXECUTIVE SESSION FROM TIME TO TIME DURING THE MEETING COVERED BY THIS NOTICE AS AUTHORIZED OR REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD OF DIRECTORS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING, THEN THE FINAL ACTION, FINAL DECISION OR FINAL VOTE SHALL BE EITHER: (A) IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING; OR (B) AT A SUBSEQUENT PUBLIC MEETING OF THE BOARD OF DIRECTORS UPON NOTICE THEREOF, AS THE BOARD OF DIRECTORS SHALL DETERMINE.

IN THE COURSE OF THE MEETING, THE BOARD OF DIRECTORS MAY CHANGE THE ORDER OF BUSINESS AT ITS DISCRETION WITHOUT ADVANCE NOTICE.

THE AGENDA IS AS FOLLOWS:

- 1) Call meeting to order.
 - a) Roll Call
 - b) Pledge of Allegiance
 - c) Invocation
- 2) Recognition of visitors and public comments.
- 3) Certification of Posting for the Board Meeting.
- 4) Manager’s Items:
 - a) August 2023 Internal Bank Transfers and Expenditures.
 - b) Texas Regional Bank Credit Card Statement Transactions from July 08, 2023, to August 08, 2023.
 - c) Sam’s Credit Card Statement Transactions from July 24, 2023, to August 23, 2023.
 - d) HCID No.6 Employee, Pedro Quinones - Retired
 - e) International Boundary Water Commission (IBWC) Rio Grande River Flow Rate
 - f) Constable Report – Deputy Isidro Rosales
- 5) Minutes
Approval of Minutes for Regular Board Meeting of August 21, 2023.
- 6) Discuss and consider a request made by General Manager to revise job descriptions.
- 7) Discuss and consider the ratification to invest ***Texas Regional Bank Investment Money Market*** funds into a Certificate of Deposit (#364810) for the amount of \$104,000(one hundred four thousand dollars) at the rate of 5.25%, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 8) Discuss and consider a request made by General Manager Pump regarding an agreement letter between HCID No.6 and ***American Water Services, LLC***.



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- 9) Discuss and consider a request made by **MAS Engineering LLC.**, on behalf of Enrique Rodriguez, regarding the review of **Moorefield Subdivision**, being a 5.53 gross acre tract of land, more or less, out of and forming a part of Lots 73 and 74, Block 4, La Homa Ranch Citrus Groves, Unit No. 1, Hidalgo County, Texas, as per the map or plat thereof recorded in Volum 07, Page 59, Map Records of Hidalgo County, Texas.
- 10) Discuss and consider a request made by **Rodriguez Engineering**, on behalf of Osciel Garcia, regarding the review and exclusion of **The Goodwin Tract No.1**, being a 5.001-acre tract of land out of Lot 72, Block 4, Goodwin Tract Subdivision No. 1, as per map recorded in Volume 5, Page 30, Map Records, Hidalgo County, Texas.
- 11) **CLOSED SESSION:**

Closed Session pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney and Texas Gov't Code Section 551.072 Deliberation about Real Property.

 - a) Discussion regarding the **Interlocal Cooperative Agreement** between The County of Hidalgo acting through the **Office of Constable, Precinct #3** and Hidalgo County Irrigation District No. 6., United Irrigation District and Hidalgo County Irrigation District No.16.
 - b) Discussion regarding the **Municipal Water Report**.
 - c) Discussion regarding HCID No.6 salaried employees.
 - d) Discussion regarding a request made by **R. E. Garcia & Associates.**, on behalf of Charles Phelps regarding the purchase of a tract of land containing a 0.34 of an acre tract of land being a portion of that certain 70.00 foot Hidalgo County Irrigation District No.6 Right-of-Way adjacent to the west line of Lots 80, Block 2, La Homa Ranch Citrus Groves, Unit 2, as recorded in Volume 8, Page 9, Map Records, Hidalgo County, Texas.
 - e) Discussion regarding **Joe Louis Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- 12) End of Closed Session/Return to Open Session.
- 13) Discussion and possible action regarding items discussed in Closed Session.
- 14) Adjournment.



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Signed, this 13 th of September 2023

Dr. Antonio Uresti
General Manager, HCID No.6

I, Dr. Antonio Uresti, General Manager of HCID No.6, do certify that the above notice of meeting was posted on the bulletin board of the HCID No.6, 3735 N. FM 492 (Goodwin Rd.), Mission, Texas, and the Hidalgo County Court House.

Dr. Antonio Uresti
General Manager, HCID No.6